



DECLARATION FOR PATENT APPLICATION & POWER OF ATTORNEY

As the below named inventors, I hereby declare that:

My residence, post office address and citizenship is stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

UTILITY METER HOUSING ARRANGEMENT

A copy of the specification of which

_____ is attached hereto.

X was filed on February 3, 2004 as Application Serial No. 10/772,161 and was amended on _____ (if applicable).

Listing of named inventor(s):

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose all information known to me to be material to patentability as defined in Title 37, Code of Federal Regulations § 1.56.

I hereby claim the benefit under Title 35, United States Codes, § 119 of any United States provisional application(s) listed below:

PROVISIONAL APPLICATION NUMBER

60/444,607

FILING DATE

February 3, 2003

I hereby claim the benefit under Title 35, United States Code, § 120 and/or § 119 (e) of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, § 112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, § 1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application: **None**

(Application Serial No.)	(Filing date)	(Status)	(patented, pending, abandoned)
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Power of Attorney: As named inventors, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith. (list name and registration number)

Harold C. Moore, Reg. No. 37,892, Michael D. Beck, Reg. No. 32,722, and Paul J. Maginot, Reg. No. 34,984, David M. Lockman, Reg. No. 34,214, David B. Quick, Reg. No. 31,993, James D. Wood, Reg. No. 43,285, and Russell E. Fowler, Reg. No. 43,615.

Send correspondence to:

Maginot, Moore & Beck
Bank One Center/Tower
111 Monument Circle, Suite 3000
Indianapolis, Indiana 46204

Direct telephone calls to:

Harold C. Moore at (317) 638-2922

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true, and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Full name of first inventor: Ronald C. Tate

Inventor's signature: _____

Date: _____

Residence: 8707 Tenskwatawa Drive, Battleground, IN 47920

Citizenship: United States of America

Post Office Address: same as above

Full name of Second inventor: Paul Meyers

Inventor's signature: 

Date: 6/27/2004

Residence: 11447 Niagara Drive, Fishers, Indiana 46038

Citizenship: United States of America

Post Office Address: same as above



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Full name of first inventor: Ronald C. Tate
Inventor's signature: *Ronald C. Tate*
Date: 6/28/04
Residence: 8707 Tenskwatawa Drive, Battleground, IN 47920
Citizenship: United States of America
Post Office Address: same as above

Full name of Second inventor: Paul Meyers
Inventor's signature: _____
Date: _____
Residence: 11447 Niagara Drive, Fishers, Indiana 46038
Citizenship: United States of America
Post Office Address: same as above